

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002144

FILED
Jan 12, 2004
Secretary of State

Entity Name: NORDIC PROPERTIES, LLC

Current Principal Place of Business:

3915 RIGA BLVD.
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

3915 RIGA BLVD.
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3629371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, CONNIE J
3915 RIGA BLVD
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CANNON, MICHAEL R
Address: 648 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STOWELL, DAVID A
Address: 3915 RIGA BLVD.
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID A. STOWELL

MGR

01/12/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date